

## **TROUT UNLIMITED BELLEVUE ISSAQUAH Chapter 109**

### **Board Meeting Minutes April 24, 2008**

#### **Attendees:**

President: Mark Getzendaner  
Vice President: Dave Probart  
Kokanee Chair: Mark Taylor  
Treasurer: Shirley VanderVeen  
Membership Chair: Rik Sligar  
Secretary: Charlie Mallory  
Salmon Days Chair: John Wick  
Website: Bill Gerts  
At large: Mike Schmidt

**Kokanee Fry Counting:** No Kokanee have been seen thus far. The cold weather this Spring and the flooding during the December spawning period may be factors. The trap will continue to be monitored through much of May in case the run takes place later than in previous years.

Some materials remain from the construction of the fry counting trap, but not enough for a second trap. Rik S. and Dave P. will assess how much more steel is required and how/where to construct another.

The Woodinville H.S. shop class will be rewarded with pizza or snacks for constructing the trap.

The board would like to publish an article in Trout Magazine describing our Chapter's project. Dallas Cross will be contacted about writing an article for publication.

**Salmon Days:** John Wick has submitted the application for a booth. The Salmon Days organization was provided copies of materials that will be handed out and photos of our booth and displays.

**Beer Naming Contest:** Rogue Brewery/ Issaquah Brew Pub sponsoring a contest in conjunction with B/I TU to raise awareness of the Kokanee. Rik Sligar is chair. The board discussed the timing of the naming contest and will push to have the beer named and produced prior to Issaquah Salmon Days.

**Casting Clinic:** The board discussed holding the June 11 General Meeting at an outdoor location to hold a casting clinic. Charlie Mallory will contact the Lake Sammamish State Park regarding a site for the clinic and Mark Taylor will contact local fly shops and casting experts to provide instruction.

**Display Board and Booth:** Dave Probart and Rik Sligar will upgrade our display board and tables for the booth used during shows and events. A simplified and easily modified display will better illustrate the Chapter's goals and accomplishments.

**Appeal for Funding:** Mark G. and Mark T. will initiate a letter of solicitation for funding our chapter and its projects. This type of letter has been successful in informing both members and the general public of our existence and many worthwhile projects. These solicitations

are used sparingly and the board agreed that in view of our recent accomplishments and upcoming projects that the timing was proper to for a solicitation letter.

**Fly Fishing Academy:** The Chapter is sponsoring two kids to the academy this year with funding matched by donations in memory of memory James Bartron The applications have ben submitted and the names of the two will be determined prior to the next meeting.

**Treasurer Report:** Shirley VanderVeen submitted a draft report on current finances and budget for upcoming events. Modifications to the budget were made by the board and a preliminary budget for the fiscal year was approved. A long range schedule and budget planning process will be initiated. Mark G. and Charlie M. will investigate methods to be used in the planning and present them at the next board meeting.

**Evergreen State Fair:** The State Fair at the end of August is a valuable source for new members and donations. The general members will be asked to volunteer in upcoming newsletters and meetings.